

PROB 12A
(7/93)

United States District Court
for
District of New Jersey
Report on Offender Under Supervision

R E C E I V E D

JAN 18 2017

AT 8:30 ^M
WILLIAM T. WALSH
CLERK

Name of Offender: Victor Eugene Cilli

Cr. 11-00660-001
PACTS No. 61576

Name of Sentencing Judicial Officer: The Honorable Anne E. Thompson
Senior United States District Judge

Date of Original Sentence: 06/18/2012

Original Offense: Securities Fraud; Conspiracy to Commit Bank Fraud; Income Tax Evasion.

Original Sentence: 36 months imprisonment; 60 months supervised release; restitution of \$710,000

Special Conditions: Substance Abuse Testing and Treatment, Cooperate with the IRS, No New Debt/Credit.

Type of Supervision: Supervised Release

Date Supervision Commenced: 09/03/2014

NONCOMPLIANCE SUMMARY

The offender has not complied with the following condition(s) of supervision:

Violation Number Nature of Noncompliance

- | | |
|---|--|
| 1 | The offender has not been making monthly restitution payments of \$1,000. However, he consistently makes monthly restitution payments towards the restitution balance. |
|---|--|

U.S. Probation Officer Action:

As confirmed by financial investigations conducted by the probation office, the offender does not have the means to pay monthly restitution payments of \$1,000. However, he consistently makes monthly restitution payments towards the restitution balance. At this time, we are petitioning the Court to reduce the minimum monthly restitution payment to \$250, which more appropriately reflects the offender's financial condition and ability to pay.

Respectfully submitted,

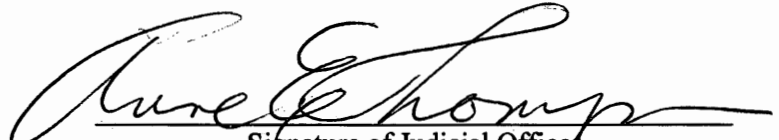
By: Donald L. Martenz

Supervising U.S. Probation Officer

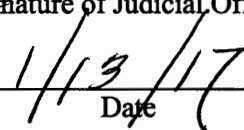
Date: 01/11/2017

Please check a box below to indicate the Court's direction regarding action to be taken in this case:

- ☐ No Formal Court Action to be Taken at This Time
- ☐ Submit a Request for Modifying the Conditions or Term of Supervision
- ☐ Submit a Request for Warrant or Summons
- ☒ Other



Signature of Judicial Officer



Date